

THE STATE BAR OF CALIFORNIA

NOTICE AND AGENDAS

Pursuant to the Rules Governing Open Meetings, Closed Sessions and Records of the Board of Governors of the State Bar, article 2, section 2, notice is hereby given of the following regular meeting of the Board of Governors of the State Bar of California and the Board Committees and Task Force of the State Bar of California.

**The State Bar Offices
180 Howard Street, 4th Floor
San Francisco, California 94105
(415) 538-2000**

Thursday, November 16, 2006

11:00 a.m. – 1:30 p.m.	LUNCH	Conference Room 4 D
12:00 p.m. – 1:30 p.m.	Member Oversight	Board Room 4 A/B/C
1:30 p.m. – 3:00 p.m.	Planning, Program Development, & Budget	Board Room 4 A/B/C
3:00 p.m. – 5:00 p.m.	Regulation, Admissions & Discipline	Board Room 4 A/B/C

Friday, November 17, 2006

8:30 a.m. – 10:00 a.m.	Board Operations	Board Room 4 A/B/C
10:00 a.m. – 11:30 a.m.	Volunteer Involvement	Board Room 4 A/B/C
11:30 a.m. – 1:00 p.m.	Stakeholder Relations	Board Room 4 A/B/C
12:30 p.m. – 1:30 p.m.	LUNCH	Conference Room 4 D
1:30 p.m. – * p.m.	Task Force on Sections	Board Room 4 A/B/C
* p.m. – 4:30 p.m.	BOARD MEETING	Board Room 4 A/B/C

*The Board meeting will commence upon the conclusion of the meeting of the Task Force on Sections.

[For your convenience, a list of the Board Committees and their membership is printed below.]

**Board Committee on Operations [Bd. Ops]
(110)**

1. **Sheldon Sloan, Chair**
2. Ruthe C. Ashley
3. Jeffrey L. Bleich
4. Marguerite D. Downing
5. Jeannine English
6. Jo-Ann Grace
7. Judy Johnson
8. Richard A. Rubin
9. James A. Scharf

**Regulation, Admissions, and Discipline
Oversight Committee [RAD]
(120)**

1. **James A. Scharf, Chair**
2. Bonnie M. Dumanis
3. John J. Dutton
4. Jeannine English
5. Holly J. Fujie
6. John P. McNicholas
7. Danni R. Murphy
8. John E. Peterson

**Member Oversight Committee [MOC]
(130)**

1. **Marguerite D. Downing, Chair**
2. Matthew Butler
3. Holly J. Fujie
4. Thomas T. Haider
5. Howard B. Miller
6. James N. Penrod
7. John E. Peterson

**Planning, Program Development, and Budget
Committee [PPDB]
(140)**

1. **Jeffrey L. Bleich, Chair**
2. Jeannine English
3. Richard A. Frankel
4. Melvin D. Lee
5. Danni R. Murphy
6. James N. Penrod
7. John E. Peterson
8. M. Carmen Ramirez
9. Richard A. Rubin

**Volunteer Involvement [VIC]
(150)**

1. **Jo-Ann Grace, Chair**
2. Bonnie M. Dumanis
3. John J. Dutton
4. Richard A. Frankel
5. John P. McNicholas
6. Danni R. Murphy
7. Richard A. Rubin

**Stakeholder Relations
(160)**

1. **Ruthe C. Ashley, Chair**
2. Matthew Butler
3. Jeannine English
4. Thomas T. Haider
5. Melvin D. Lee
6. John P. McNicholas
7. Howard B. Miller
8. M. Carmen Ramirez
9. Richard A. Rubin

**Task Force on Sections
(170)**

1. **James N. Penrod, Chair** (Board Member)
2. Marguerite D. Downing (Vice-President)
3. Richard A. Frankel (Board Member)
4. M. Carmen Ramirez (Board Member)
5. Vivian L. Kral (former Board Member)
6. Wendy Abkin (Council of Section Chairs)
7. Joyce Hicks (Council of Section Chairs)
8. Steve Jimenez (Council of Section Chairs)
9. Ed Poll (Council of Section Chairs)

**Audit Committee
(180)**

1. **Sheldon Sloan, Chair**
2. Jeffrey L. Bleich Vice-President
3. Jeannine English Public Member
4. Howard B. Miller 1st Year Board Member
5. James N. Penrod 2nd Year Board Member
6. M. Carmen Ramirez 2nd Year Board Member
7. Richard A. Rubin Public Member



THE STATE BAR OF CALIFORNIA

BOARD OF GOVERNORS MEETING

AGENDA

The State Bar of California
180 Howard Street
Board Room, 4th Floor
San Francisco, CA 94105
(415) 538-2000
Friday, November 17, 2006

(The times listed below are guidelines. The President reserves the right to adjust this schedule.)

OPEN SESSION

Time (estimates only)

(Johnson)	10	MINUTES	1:45 p.m. (2 minutes)
		August 19, 2006 October 8, 2006 [Organization Meeting]	
(Sloan)	30	PRESIDENT'S REPORT	1:47 p.m. (5 minutes)
(Johnson)	40	STAFF REPORTS	1:52 p.m. (5 minutes)
		41/42 Executive Director / Secretary	
(Sloan)	50	CONSENT AGENDA	1:57 p.m. (3 minutes)
	51	Financial Statements for the Quarter Ended June 30, 2006	
	52	Investment Report for the Quarter Ended June 30, 2006	
	53	Client Security Fund Report for the Quarter Ended June 30, 2006	
	54-111	Conflict of Interest Code for Designated Employees for 2007—proposed amendments	

- 54-112 Board of Governors Election Rules—proposed amendments to Art. II, Rules and Regulations of The State Bar of California, following public comment period
- 54-113 State Bar Rules—technical amendments to conform with new California Rules of Court
- 54-121 San Fernando Valley Bar Rules of Procedure for Fee Arbitrations—proposed approval
- 54-122 San Bernardino County Bar Association Rules of Procedure for Fee Arbitrations—proposed approval
- 54-123 The State Bar Model Rules of Procedure for Fee Arbitrations—proposed approval following public comment period
- 54-131 Members' Requests for Adjustments to Fees and/or Penalties—proposed approval
- 54-171 Task Force on Sections—proposed authorization to select presidential designee to chair the task force

100 REPORTS OF BOARD COMMITTEES

(Sloan)

110 ***Board Operations***

2:00 p.m.
(8 minutes)

- 114 Procedures for the Election of State Bar Officers—proposed amendments
- 115 Meeting Site Contracting Guidelines—proposed approval
- 116 Rules and Regulations Pertaining to the Employment of Executive Staff—proposed supplemental amendments
- 117 Annual Performance Evaluation Adjustment Ranges 2007

(Scharf)

120 ***Regulation, Admissions & Discipline Oversight***

2:08 p.m.
(10 minutes)

- 124 Rules Regulating Admission to Practice Law in California—proposed amendment to Rule V re social security number requirement and exemptions, following public comment period
- 125 Rules of Procedure of The State Bar of California—proposed addition of Rule 562.5 re: Prohibition upon consolidation of Probation Revocation Proceedings with other Proceedings, following public comment period

	126	Rules of Procedure of The State Bar of California—proposed addition of Rules 286 and 291 re: Consequences of Default upon Discipline Cost or Client Security Fund (CSF) Payment Plans and Due Date for CSF Reimbursement Obligations, following public comment period	
	127	State Bar Court—appointment of judge pro tempore	
(Downing)	130	<i>Member Oversight</i>	2:18 p.m. (6 minutes)
	132	Franchise and Distribution Law Advisory Commission—proposed Standards and Recertification following public comment period	
	133	2007 State Bar Spring Summit—proposed theme	
(Bleich)	140	<i>Planning, Program Development & Budget</i>	2:24 p.m. (5 minutes)
(Grace)	150	<i>Volunteer Involvement</i>	2:29 p.m. (5 minutes)
	151	Selection Guidelines for the State Bar Appointments to the ABA House of Delegates—proposed amendments following public comment period	
(Ashley)	160	<i>Stakeholder Relations</i>	2:34 p.m. (1 hour)
	161	Report from the Office of Government Affairs	
	162	Immediate Action Items	
	163	Consideration/Approval of Affirmative Legislative Proposals To Be Sponsored by the Board of Governors	
	164	Consideration/Approval of State Bar Section and Committee-Sponsored Affirmative Legislative Proposals	
	165	Access and Fairness Council—proposed sunseting of current Access and Fairness Committees, and creation of council	
		[SPECIAL ORDER OF BUSINESS: 3:00 p.m.]	
(Penrod)	170	<i>Task Force on Sections</i>	3:34 p.m. (5 minutes)
(Sloan)	180	<i>Audit Committee</i>	

CLOSED SESSION

3:39 p.m.
(21 minutes)

(Johnson) **1000 MINUTES**

August 17 and 19, 2006
October 8, 2006 [Organization Meeting]

(Closed pursuant to Rules Governing Open Meetings, Closed Sessions and Records of the Board of Governors, article 5, section 3(a))

3000 REPORTS OF BOARD COMMITTEES

(Sloan) **3110 Board Committee on Operations**

3118 Chow and Williams v State Bar

(Closed pursuant to Business and Professions Code section 6026.5(a))

4000 STAFF REPORTS

4010 General Counsel—report (a) certain litigation (to be identified); (b) any settlement matters; (c) prospective litigation; (d) any requested waivers of claims of privilege.

(Closed pursuant to Business and Professions Code section 6026.5(a))

5000 CLOSED CONSENT

None

(Closed pursuant to Business and Professions Code section 6026.5(a))

(Grace) **6000 APPOINTMENTS**

6010 CLOSED CONSENT

6011 Business Law Section Executive Committee—interim appointment of member

6012 Law Practice Management and Technology Section Executive Committee—interim appointment of member

6014 Fee Arbitration Department—annual reappointment and appointment of arbitrators and presiding arbitrator

- 6015 Bankruptcy Law Advisory Commission—interim appointment of member
- 6016 Franchise and Distribution Law Advisory Commission—appointment of officers and members
- 6017 Antitrust Section Executive Committee—interim appointment of member
- 6018 Legal Services of Northern California—annual appointment of attorney members to the Board of Directors
- 6020** Lawyer Assistance Program Oversight Committee—annual appointment of officers and members
- 6030** Foundation of the State Bar of California—annual appointment of members to the Board of Directors

(Closed pursuant to Business and Professions Code section 6026.5(g))

ADJOURN

4:30 p.m.